

CHERRYBROOK TECHNOLOGY HIGH SCHOOL
Minutes of P&C General Meeting
Tuesday 6th September 2016

Attendance as per the book

Craig Anderson presented on IT, the BYOD program and future directions. A very interesting presentation that gave rise to lot of discussion particularly with regard to use of internet and social media and the limits to which the school is able to monitor and educate.

Federation sub-committee report carried over in Tim absence.

Brett to get back to Liz as to when the library renovation funds will be required – the funds have previously been approved.

Funding sub-committee

- Cherrybrook Village has paid \$2500 to P&C in line with the shopping voucher donation arrangements
- Cherrybrook Village have invited final year students to display art works at the shopping centre
- Markets sub-committee meeting held to look

Alumni:

AJ provided an update on the Alumni group. We now have a structure and framework established to grow the network while supporting the school through various programs. P&C representative and school representative will continue to be part of the Alumni working group. Michael Skott (School Captain - 1996) is leading the strategic framework for the Alumni group and will be presenting the details to the P&C executive at the next meeting on the 18th October.

Social medial (Facebook/LinkedIn) is helping the Alumni members to build/grow their network while the Alumni Database which the school is leveraging to engage with the Alumni on the various school programs.

Alumni engagement with the School is strengthening:

- Coaching/mentoring engagement (More expected to participate when the 2017 program is kicked off in late September).
- The Careers team is certainly benefiting from the Alumni engagement.
- Several Alumni members invited to speak at school events.
- Alumni stories on Network News being published (starting this week)
- Alumni engaged with the SRC to support with their projects and leadership development.

Next Alumni working group meeting will be held on Saturday 22nd October at 2PM (CTHS Careers Room - E2.13)

Principal's Report 6 September 2016

Curriculum and Administration

- Apologies from Gary Johnson- on LSL
- Year 12 exams have now finished. Report writing in progress. Parents of Year 12 have been contacted with information regarding final activities and expectations of students. Mr Johnson said farewell to students prior to leaving.
- Highly successful Science Week – Liquid Nitrogen show, Bridge building, Wildlife show. Thanks to Science staff in particular Wade Fairclough.

- Highly successful International Day with an Assembly for students and parents. Many food stalls highlighting different cuisines were located along the serpentine wall - they all sold out very quickly! Thanks to Christian Ibarra and the LOTE team.
- Yr 7 GATS project culminated in a very entertaining Project Evening. Well attended by parents and students gave great performances around the theme of New Worlds – thanks to GATS coordinator Yetsum Yang. Year 8 Project Night to come.
- Very busy weeks 6 & 7, with Creative Arts and TAS displays . The works were of very high quality and reflected student talent and teacher guidance. Also there has been a Drama Night, Music 1 & 2 performance nights. We have great talent at CTHS.
- Public speaking finals for Stage 4 held Monday 5 September. All participants performed to a very high standard.
- Year 11 exams have started and continue until the 16 September. All Year 11 are expected to be at school until the end of the Term.
- Timetabling has started for next year. Mr Robinson and Mr Townsend have looked at curriculum patterns for the Senior School and the junior school will start in the near future. There appears to be a smaller Yr 7 coming into the school next year around 270 students.
- The school was again chosen to highlight outstanding public education with BOSTES asking us to host a Kuwait and World Bank visit. Our new school leaders were exceptional.
- Maintenance work has been occurring in the areas of re carpeting A Block, air conditioning checks and tree maintenance in playground areas.
- GATS night for group projects for Year 8 to be held Wednesday 7 September.

Welfare

- Year 9 boys and girls Seminars on self-protection, conflict psychology and motivation. The students always take a lot away from these sessions.

Important Dates

- September 5 Stage 4 public speaking final
- September 13 Chinese visit – focus on HSIE
- September 14 Year 12 Graduation rehearsal
- September 19 Year 11 Peer Support Trainers Training
- September 21 Year 12 Picnic Fagan Park
- September 22 Year 12 Graduation
- September 23 Year 12 Formal – Curzon Hall

Other Matters

- All executive staff trained in Incident Management at Executive Conference
- Gary has briefed Executive staff on changes to HSC. He has also informed parent community via Network – Week 4A

Funding Report:

General

Gavin mentioned there is a negotiation with Century 21 and Louis Carr didn't turn up well.

Infrastructure:

Infrastructure/building report

- School building program still on track
- Rod briefly talked about cafeteria concept with diagrams, next steps to start discussions with principal, key staff and other stakeholders.
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TREASURER'S REPORT:

P&C ACCOUNT BALANCES as at 5th September 2016

	NAB	St. George	TOTAL Funds
	AUD	AUD	AUD
General	808.40	116,550.36	117,358.76
Grounds	248.44	52,145.12	52,393.56
Building	250.00	245,364.99 *	245,614.99
TOTAL Bank	1,306.84	414,060.47	415,367.31

* **NOTE :** St. George Building Fund Balance include a Term Deposit of AUD 240,000 @ 2.9% p.a. maturing on 19th March, 2017

The P&L tabled showed surplus income to 27 August 2016 of \$87,845.40.

Canteen Accounts

CANTEEN ACCOUNT BALANCES as at 5th September 2016:

	Westpac
	AUD
Savings	66,648.48
Savings – Term Deposit*	100,000.00
Savings – Leave Provisions	29,995.80
Transaction	112,611.51
TOTAL	309,255.79

As at 31 August 2016, the canteen is showing a net profit of \$52,064.38.

Liz confirmed that the new term deposit for surplus canteen funds has been opened. It will mature on 25 February 2017 with an p,a, interest rate of 2.4%.

The Executive confirmed the appointment of Jill Frizelle as canteen bookkeeper from 1 September 2016. The P&C is grateful for the contribution of previous bookkeeper, Mrs Cathy Pearson, and wishes her well in her new employment.

The Executive agreed to adopt the recommendation from the canteen sub-committee in regard to a pay increase for canteen staff. This will be back dated to 1 July 2016.

Next Meeting: To take place in the Staff room, on Tuesday 22nd November 2016 at 8 pm.